



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

You are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on TUESDAY, 5 JUNE 2018 at LEEK WOOTTON VILLAGE HALL

Photographing, reporting, filming or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place.

AGENDA

1.	Apologies To receive apologies and to approve reasons for absence.
2.	Declarations of Interest The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.
3.	Public Participation 15 minutes is allowed at the start of the meeting for members of the public to ask questions on any matter relating to the Parish Council's responsibilities. Members of the public may not take part in the meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation but upon restoration of the standing orders can discuss and agree actions to be taken. Individual members may speak for up to 5 minutes.
4.	Minutes
4.1.	Approval of the minutes of the meeting held on 8 May 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Traffic Calming To discuss progress on the issue of traffic through the parish. To review results of traffic calming survey, launched 27/03/2018, closed 31/05/2018.
6.	Replacement Bins in Leek Wootton Progress report.
7.	Progress Reports for information
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllrs Coates & Eassom) <ul style="list-style-type: none"> • Car Park • Parking in memorial area

7.3.	Community Engagement / Events:
7.3.1.	Volunteer Task Force <ul style="list-style-type: none"> Jackson bench and surrounding area
7.3.2.	16 Jun 2018 – Parish Summer Fête
7.3.3.	11 Nov 2018 – Battle’s Over: A Nation’s Tribute
7.4.	Community Maintenance: <ul style="list-style-type: none"> WCC Highways (Cllr Kirkwood) <ul style="list-style-type: none"> Pavements Playground & General Maintenance Contract <ul style="list-style-type: none"> Contract Tink-a-Tank Other (Clerk)
8.	County and District Councillors’ reports
8.1.	Warwickshire County Council
8.2.	Warwick District Council
9.	Planning
9.1.	To note planning decisions made: <ul style="list-style-type: none"> W/18/0544: Leek Wootton Village Hall - Proposed alterations and extension to existing car park including creation of new overflow parking area and footpath link to existing play area – GRANTED W/17/0693: Anchor Inn - Proposed demolition of flat roof boiler house and erection of ground floor extension providing staff toilet, kitchen prep area and covered access to existing cellar drop – Comments: Concern about access to beer cellar being even closer to the junction of Warwick Road/Woodcote Lane (sent 09/05/2018) – WITHDRAWN BY APPLICANT
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> W/17/2351: 65 The Hamlet - Conversion of existing garage to habitable space and associated external alterations, erection of detached garage, erection of retaining wall and other external alterations to the main dwelling – Objection (sent 14/02/2018)
9.3.	To consider new planning applications: <ul style="list-style-type: none"> W/18/0827: 6 Tidmarsh Road - Erection of a single storey side and rear extension, single storey front extension and porch extension with canopy. W/18/0878: Mulberry Cottage - Application for the variation of condition 2 (plan numbers) of planning permission W11/1431 - Proposed conversion of redundant barn into holiday accommodation, to allow for alterations to the originally approved design (retrospective).
10.	Neighbourhood Development Plan, made: 04/05/2018 Report on progress
11.	Finance
11.1.	To note the [attached] Financial Report for May 2018
11.2.	National Salary Award To approve the Clerk’s salary in accordance with the National Salary Award.
12.	Parish Council Administration
12.1.	Email/Website & GDPR issues [report attached]

13.	Correspondence for information To note the items of correspondence [list attached]
14.	Councillors' Reports and items for future agenda Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>
15.	Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 3 July 2018 at Leek Wootton Village Hall.
16.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
16.1.	Personnel issues.
16.2.	Legal issues.

Signed:
Helen Eldridge
Clerk to the Parish Council
31 May 2018